



Mental Health Funding Committee (MHFC)
Meeting Minutes
August 19, 2008

1300 17th Street, Suite 1000
Sacramento, CA 95811
(916) 445-8749

Attendants: Larry Poaster, Tom Greene, Rusty Selix, Patricia Ryan, Wayne Clark, Richard Van Horn, Mark Heilman, Dede Ranahan, Sheri Whitt, Beverly Whitcomb, Jose Oseguera, Matt Lieberman, Janna Lowder (staff)

Agenda Item	Discussion/	Action	Individual Responsible
I. Welcome	<ul style="list-style-type: none">➤ Co-Chair Tom Greene extended a warm welcome to all attendees.		<ul style="list-style-type: none">➤ Tom Greene, Larry Poaster
II. Update from DMH on the (OSAE) Corrective Action Plan	<ul style="list-style-type: none">➤ The DMH Corrective Action Plan has been sent to DOF. The release of this plan should be prior to the September Committee meeting.➤ MHSA Evaluation and MOU: Meetings to discuss both these items have been scheduled between DMH and the MHSOAC. The first draft of the MOU should be available for review by the September Commission meeting.➤ Mental Health partners (i.e., CMHDA, etc.) will be included in the discussions on roles and responsibilities on processes which are not specific to issues of operations between DMH and MHSOAC.➤ Discussion on the Annual Update: Guidelines will be available in 09/2008 and 07/2009 is the target date to release funds.➤ Discussion on the roles of State stakeholder process vs. the local stakeholder process		<ul style="list-style-type: none">➤ Mark Heilman➤ Patricia Ryan, Wayne Clark, and Richard

			Van Horn.
III. Discussion on Current Issues: <ul style="list-style-type: none"> • Sacramento Bee Article • Implications of a “Two-Tier” System 	<ul style="list-style-type: none"> ➤ Discussion on the “two tier” system. ➤ CMHDA has developed a position paper on the two tiered system and contributing issues (i.e., funding sources, integration, supplantation). ➤ Discussion on how it was determined that MHSA should only support new clients and new programs, leading to the topic of non-supplantation. ➤ Discussion on Rose King being invited to speak at the next committee meeting. 	<ul style="list-style-type: none"> ➤ Mark Heilman will put together the citations from the MHSA. ➤ Sheri will contact Rose King 	<ul style="list-style-type: none"> ➤ Mark Heilman ➤ Sheri Whitt
IV. Committee Framework (Charter, Workplan, Goals, Timelines, Etc.)	<ul style="list-style-type: none"> ➤ More information on the structure of the Committees and proposed charters will be presented at the September Commission Meeting. ➤ Suggestions from committee members to begin the September meeting with a discussion on the committee framework. ➤ Possible presentation topics for the September Meeting. 	<ul style="list-style-type: none"> ➤ The current document which outlines the charter and associated tasks will be emailed to both chairs. ➤ Information and ideas regarding possible training topics for the September meeting will be emailed to the chairs. 	<ul style="list-style-type: none"> ➤ Janna Lowder ➤ Patricia Ryan
V. Additional Comments	<ul style="list-style-type: none"> ➤ Discussed the potential borrowing from the MHSF. 	<ul style="list-style-type: none"> ➤ Sheri will provide Commissioners with updates on this issue as they are made available. 	<ul style="list-style-type: none"> ➤ Sheri Whitt
VI. Action Items	<ul style="list-style-type: none"> ➤ Action items were assigned during the meeting in preparation of the next meeting, in September. 	<ul style="list-style-type: none"> ➤ A timeline identifying all the release dates for the annual update will be emailed to the chairs. ➤ Information and ideas regarding possible training topics for the 	<ul style="list-style-type: none"> ➤ Janna Lowder ➤ Patricia Ryan

		<p>September meeting.</p> <ul style="list-style-type: none"> ➤ Citations from the MHSA identifying that “new clients and new programs” should receive MHSA funds. ➤ Description of the proposed charter will be emailed to all members. 	<ul style="list-style-type: none"> ➤ Mark Heilman ➤ Janna Lowder
VII. Adjournment	<ul style="list-style-type: none"> ➤ Next meeting date will be September 23rd from 10-3 		<ul style="list-style-type: none"> ➤ Tom Greene, Larry Poaster